# UNIVERSITY SENATE

## Minutes of the Meeting of August 28, 1974

PRESENT: Dean J.C. Callaghan: Dean I.L. Campbell: Dean S.G. French: Dean R. Verschingel: Prof. V. Byers: Prof. H. Enesco: Prof. J. Doyle: Prof. H. Shulman: Prof. J. Hofbeck: Prof. J. Mouledoux: Prof. Z. Popp: Prof. C. Potter: Dean M. Flynn: Dr. J.E. Kanasy: Mr. J. Noonan:

74-8-1 - The meeting was called to order at 2:00 p.m.

74-8-2 - It was pointed out by Prof. Bordan that the Board of Governors has authorized Senate to approve the awarding of the Certificates - INTESTL PROGRAM (Doc.-US-74-8-D1). He also pointed out that the Arts Council had not had an opportunity to meet to approve of the lists. It was suggested that Senate approve these lists in accordance with the recommendations from the Board of Governors. Dean Campbell suggested that if this procedure is to be adopted in the future, that the Arts Council, at its last meeting in May, delegate its authority to the Senate.

74-8-3 - It was moved by Dean Campbell, seconded by Dean Callaghan, that these procedures be established for this time only.

- motion carried -.

74-8-4 - It was moved by Ken Adams, seconded by Dean Verschingel, that the list of candidates for the Certificat d'enseignement de l'anglais langue seconde au niveau elementaire INTESL PROGRAM - (Doc.-US-74-8-D1) be approved.

- motion carried -.

74-8-5 - The meeting adjourned.

John Noonan
Secretary of Senate.